MINUTES OF THE AUGUST 4, 2009 EXECUTIVE SESSION OF THE ANDOVER CONSERVATION COMMISSION

Chairman Donald Cooper called the Andover Conservation Commission Executive Session meeting of August 4, 2009 to order at 8:07pm for purposes of discussing land acquisition and then return to public session on a Motion by Commissioner Driscoll, seconded by Commissioner Ralston.

Commissioners present and voting by roll call were:

Chairman Cooper - yes Commissioner Ralston - yes Commissioner Walsh - yes Commissioner French - yes Commissioner Driscoll - yes

Also in attendance were staff members Robert Douglas, Director of Conservation and Linda Cleary, Conservation Agent.

Chairman Cooper updated the Commission on the Foster's Pond land acquisition. DeLoury initially wanted to sell for \$500,000.00; Chairman Cooper had been directed to continue to negotiate with Eddie DeLoury to bring the price down.

Eddie DeLoury stated that he had filed with the ZBA for the lots to be buildable. Bob Douglas confirmed with the ZBA that no application had been made.

Is there a number that Chairman Cooper is authorized to negotiate for the lots? A figure of \$460,000.00 was talked about with a possible \$100,000.00 to be given towards this figure by the Foster's Pond Homeowner's Association. Commissioner Ralston was comfortable with this. Commissioner French offered to contact people he knew on the Foster's Pond Homeowner's Association to determine if they had that amount of funding available and would be willing to do so in this case.

At 8:20pm, Commissioner Driscoll made a Motion to return to public session, seconded by Commissioner Ralston with the roll call vote as follows: Chairman Cooper - yes Commissioner Ralston - yes Commissioner Walsh - yes Commissioner French - yes Commissioner Driscoll - yes